

United States Bankruptcy Court  
Eastern District of North Carolina

In re:  
International Heritage, Inc.  
Debtor

Case No. 98-02675-JRL  
Chapter 7

**CERTIFICATE OF NOTICE**

District/off: 0417-5

User: roberson\_  
Form ID: van107

Page 1 of 2  
Total Noticed: 1

Date Rcvd: Oct 19, 2011

Notice by first class mail was sent to the following persons/entities by the Bankruptcy Noticing Center on  
Oct 21, 2011.

cr Eduardo Nogueras, PO Box 3210, Guaynabo, PR 00970-3210

Notice by electronic transmission was sent to the following persons/entities by the Bankruptcy Noticing Center.  
NONE. TOTAL: 0

\*\*\*\*\* BYPASSED RECIPIENTS \*\*\*\*\*

NONE.

TOTAL: 0

I, Joseph Speetjens, declare under the penalty of perjury that I have sent the attached document to the above listed entities in the manner shown, and prepared the Certificate of Notice and that it is true and correct to the best of my information and belief.

Meeting of Creditor Notices only (Official Form 9): Pursuant to Fed. R. Bank. P. 2002(a)(1), a notice containing the complete Social Security Number (SSN) of the debtor(s) was furnished to all parties listed. This official court copy contains the redacted SSN as required by the bankruptcy rules and the Judiciary's privacy policies.

Date: Oct 21, 2011

Signature:



District/off: 0417-5

User: roberson\_  
Form ID: van107

Page 2 of 2  
Total Noticed: 1

Date Rcvd: Oct 19, 2011

The following persons/entities were sent notice through the court's CM/ECF electronic mail (Email) system on October 19, 2011 at the address(es) listed below:

Brian J. Dilks on behalf of Interested Party Dilks & Knopik, LLC cmecf@dkllc.com,  
brian.dilks@dilksknopik.com  
David F. Meschan on behalf of Defendant Leapfrog Marketing, Inc. dmeschan@tuggleduggins.com,  
martit@tuggleduggins.com  
David W. Boone on behalf of Defendant Travel Experts, Inc. dboone@ncdoj.gov  
Douglas Q. Wickham on behalf of Defendant Egw Personnel Services, Inc.  
dqwickham@hatchlittlebunn.com  
Gerald A Jeutter on behalf of Defendant Modern Health Strategies, L.L.C. jeb@jeutterlaw.com,  
kathy@jeutterlaw.com;pyles@windstream.net  
Holmes P Harden hharden@williamsmullen.com,  
jjohnson@williamsmullen.com;sbeadnell@williamsmullen.com;hharden@ecf.epiqsystems.com;sadkins@williamsmullen.com  
James B Angell on behalf of Defendant 2021.Interactive, LLC jangell@hsfh.com,  
jmcinnes@hsfh.com;bdalrymple@hsfh.com;ccoe@hsfh.com  
James E. Vaughan on behalf of Creditor Wells Fargo Bank, N.A., Successor by Merger to Wachovia Bank, National Association jim@jvaughanlaw.com  
James T. Johnson on behalf of Plaintiff Holmes Harden, Trustee jjohnson@jtlaw.com  
Jeffrey E. Oleynik on behalf of Defendant Tig Insurance Company joleynik@brookspierce.com  
John Mark Stern on behalf of Creditor Texas Comptroller of Public Accounts  
john.stern@oag.state.tx.us  
John S. Williford on behalf of Creditor RBC Centura Bank jwilliford@fieldsandcooper.com  
Kim Sherrie Sawyer on behalf of Creditor Daming Cao data@tlsgltd.com  
Marjorie K. Lynch on behalf of Bankruptcy Administrator Bankruptcy Administrator  
marjorie\_lynch@nceba.uscourts.gov,  
lynn\_tingen@nceba.uscourts.gov;janet\_hicks@nceba.uscourts.gov;karen\_hayes@nceba.uscourts.gov;rick\_hinson@nceba.uscourts.gov;lesley\_cavanaugh@nceba.uscourts.gov;erika\_rohrer@nceba.uscourts.gov  
Michael L. Geller on behalf of Creditor Anita Geller mlgeller@mac.com  
Neal Fowler on behalf of Interested Party Scott Wilkinson USANCE.Bankruptcy@usdoj.gov,  
usance.ecfcivil2@usdoj.gov  
Paul T. Flick on behalf of Defendant Dmax Imaging Incorporated pflick@jordanprice.com  
Richard D Sparkman on behalf of Defendant Toner Solutions, Inc. rds@sparkmanlaw.com,  
mary@sparkmanlaw.com;diane@sparkmanlaw.com;erica@sparkmanlaw.com  
Terri L. Gardner on behalf of Debtor International Heritage, Inc.  
terri.gardner@nelsonmullins.com, joe.lischwe@nelsonmullins.com;karie.rankine@nelsonmullins.com  
William E. Brewer on behalf of Defendant Claude Savage dleggett@williambrewer.com,  
dthomas@williambrewer.com;avargas@williambrewer.com  
William L. Yaeger on behalf of Defendant O. Rudd wyaeger@williamyaeger.com,  
notices@williamyaeger.com  
William Woodward Webb on behalf of Defendant Marshall Reddy woodywebb@ew-law.com

TOTAL: 22

VAN-107 Deficiency Notice – Rev. 10/19/2011

**UNITED STATES BANKRUPTCY COURT  
EASTERN DISTRICT OF NORTH CAROLINA**

Room 209, 300 Fayetteville Street  
P.O. Drawer 1441  
Raleigh, NC 27602-1441

CASE NO.: 98-02675-5-JRL

IN RE:

DATE FILED: November 25, 1998

CHAPTER: 7

International Heritage, Inc.  
( *debtor has no known aliases* )  
C/O TERRI L. GARDNER  
POST OFFICE DRAWER 1389  
RALEIGH, NC 27602

Debtor represented by:  
Terri L. Gardner  
Nelson Mullins Riley & Scarborough, LLP  
4140 Parklake Avenue, Suite 200  
Raleigh, NC 27612

TaxID: 56-1921093

Trustee:  
Holmes P Harden  
Williams Mullen  
A Professional Corporation  
P. O. Drawer 1000  
Raleigh, NC 27602

**DEFICIENCY NOTICE**

To: Eduardo Noguerras

Re: Motion To Release Funds In The Amount Of \$ 315.01 filed by Eduardo Noguerras Motion To Release  
Funds In The Amount Of \$ 88.18 filed by Eduardo Noguerras

The referenced document has been filed; however, it is deficient as noted below. Failure to correct the deficiencies by **October 31, 2011** may result in the court assuming you no longer desire the relief requested and entering an order denying or dismissing the requested relief, or in the matter being forwarded to the judge for appropriate action.

Proof of identity was not attached to the motion to release unclaimed funds. A copy of your driver license, passport or photo identification must be submitted. Upon receipt of proof of identity the court will consider your motion.

DATED: October 19, 2011

Tina Roberson  
Deputy Clerk